

# Meeting Agenda

## November 3, 2005

### Town of Los Altos Hills

#### City Council Regular Meeting

Thursday, November 3, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Appointment to Pathways Committee

2.2 Appointment(s) to the Environmental Design and Protection Committee -

3. PLANNING COMMISSION REPORT

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting October 20, 2005

4.2 Review of Disbursements: 10/13/2005 – 10/27/2005 \$1,200.00

4.3 Approval of Public Facilities Fee Program Annual Report  
Fiscal Year Ended June 30, 2005

4.4 Request from Santa Clara County Cities Association Regarding Streamlining  
Cellular Tower Permitting throughout Santa Clara County

4.5 Award of Contract: Engineering Design Services for El Monte/Moody Road  
Bicycle Lane and Pathway for Segment 1 and Segment 2 (Foothill College)

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Implementation of Strategic Conservation Goals

5.1.2 Bringing Public Education Back to the Hills

5.2 Underground Project Status Report

5.3 Update on General Plan Review

5.4 Update on Year Round Riding Program Town Arena Facility at Westwind Barn (continued from 10/20/2005)

6. NEW BUSINESS

6.1 Review of City Council Holiday Meeting Schedule

6.2 Proposed Evaluation of Westwind Barn

6.3 Proposal to Provide Consulting Services to Recover Tax Equity Allocation (TEA) Funds from Santa Clara County for the No/Low Property Tax Cities

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

7.1 Request for Approval of Revised Wildlife Survey – Open Space Committee

7.2 Summer Camp and Recreation Programs Report – Parks and Recreation Committee

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Status of New Sewer Agreement with the City of Los Altos and Proposed Letter to Los Altos Hills Property Owners with Excess Sewer Capacity

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Status of Wireless Communications Infrastructure Planning and Improvements

11.2 A Request for a Site Development Permit, Conditional Use Permit for a Wireless Communications Facility and Setback Variance to Allow an Equipment Shed to Encroach within the Side Yard Setback; Lands of Los Altos Hills (Westwind Barn); 27210 Altamont Road; File #177-ZP-SD-CUP-VAR

11.3 Consideration of Revised Sewer Connection Fee Schedule

11.4 Annual Review and Approval of Revised Schedule of Fees, Deposits, Charges for Services and Other Assessments

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: APN 182-52-009

Agency Negotiators: Craig Jones and Steve Mattas  
Negotiating Parties: None  
Under Negotiation: Price and Terms of Payment

### 13. ADJOURNMENT

#### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agenda item in any manner deemed appropriate by the Council.